

Parks, Recreation & Cultural Resource Advisory Committee

Meeting Agenda

August 10, 2022 - 6:30 PM

Advisory Committee Members

Howie Labiner – Chair
Ryan Maclatchie
Harvey Boyd
Kathy Nordstrand

Susan Chambers – Vice Chair
Debbie Chupas
Deidra Fisher

Sandi Lee
Tara Van Genderen
Jamison Whittaker

Staff Liaison: Corey King

- I.** Call to Order
- II.** Roll Call
 - a) Present: Howie Labiner – Chair, Susan Chambers – Vice chair, Ryan Maclatchie, Tara Van Genderen, Debbie Chupas, Harvey Boyd and Corey King
 - b) Absent: Sandi Lee, Jamison Whittakers, and Deidra Fisher, Kathy Nordstrand
 - c) Motion to approve minutes from June’s meeting passed unanimously.
- III.** Public Comment: - No comments
- IV.** Division Reports:
 - a) Howie asked a person in the audience to speak, but they did not wish to
- V.** Director’s Report
 - a) Veteran’s Memorial Park design is continuing to move forward. Landscape design is 90% complete, primary tasks remaining are related to Veteran themed signage.
 - b) Bid document should be ready in September and published in early October
 - c) Outen Pottery making progress towards 90% completion. Target date is January 2023
 - d) Bond Referendum: Town of Matthews has planned information sessions in October.
 - e) Tourism Grants: Applications are available. Submission date September 26; Review by P&R advisory committee on October 12. Town Board recommendation/approval is set for October 24. Total amount budgeted for allocation is \$89,000

- f) Question asked about scooters in Matthews. Corey commented that some scooters could be left due to power being completely drained. Corey shared a personal experience where this was the case.

Department Project Updates

- i. Expansion of Stumptown Park: There is a plan to expand the current park footprint. 3 parcels remain as needed to expand. Stage would be relocated and oriented with sun direction in mind.
- ii. November 2022 Bond Referendum: Parks = \$14M, Transportation = \$21M; Cos to develop Purser Hulseley Park is estimated at \$9M, other projects that could be completed with these funds include bathrooms in Windsor Park and Rice Park, additional playground equipment, and trails.
- iii. Property on Chipwood Lane: Committee asked if the house could be used as for recreation. There are some options, modifications would be required. The outdoor lawn is most easily made available for public use.

VI. Old Business

- 1. No old business to discuss

VII. New Business

- a) Debbie Chopas commented on the greenway and motorized vehicles. Corey commented that
 - 1. Corey and Howie commented on police enforcement on a speed limit for scooters. Provide education and encourage courtesy about a respectable "speed limit"
 - 2. Prohibition of motorized vehicles was intended to address cars and motorcycles. E-bikes and scooters are promoted as acceptable modes to use on greenways.
 - 3. Suggestion by the committee is to modify signage for long stretches on the greenway to encourage courtesy for fellow greenway users

VIII. Adjournment